



AGENDA

Meeting of the
Essex Fells Borough Council
July 15, 2025
7:00 P.M.

1. Open Public Meetings Law Notice

2. Pledge of Allegiance

3. Invocation

4. Roll Call

5. Appointments:

- Ceremonial Swearing in for Police Officer Anthony Barisciano

6. Approval of Minutes of Previous Meetings:

- February 4, 2025

7. Public Works

- Repair of Sprinkler System at Borough Hall – *Mayor/Attorney*
(Code of Conduct Matter – Quotes Attached)

8. Public Affairs

- Dumpster Request – Essex Fells School – *Administrator*

9. Finance & Personnel

- Essex Fells v. 3M Settlement Update – *Mayor*

10. Communications:

A. Written:

June 2025 Department Reports:

- Construction Department Cash Receipt & Permit Fee Log Report
- Police Department and Municipal Court Report

11. Public Comment

12. Resolutions:

- 2025-117 Authorization to Award Professional Service Agreement with Murphy McKeon P.C. for Legal Services Related to the Essex Fells Country Club PFAS Treatment Facility Project**
- 2025-118 Authorization to Execute a Driveway Easement and Agreement between the Borough of Essex Fells and Matthew Mizerek and Krysten Mizerek**
- 2025-119 Authorization to Award Professional Services Agreement between the Borough of Essex Fells and Suburban Consulting Engineers, Inc. for LSRP and Geophysical Survey Services in Connection with the Country Club PFOA Removal Treatment Facility Project**
- 2025-120 Authorization Approving Change Order #2 to the Agreement between the Borough of Essex Fells and Clyde N. Lattimer & Son Construction Co., Inc. (Country Club PFOA Removal Treatment Program)**
- 2025-121 Authorization to Apply for 2026 NJDOT Municipal Road Aid Grant**
- 2025-122 Authorization to Award Professional Service Agreement Between John Weisgerber Inc. for Engineering and Bid Services for the Police Station HVAC**
- 2025-123 Authorization to Award Professional Service Agreement Between John Weisgerber Inc. for Engineering and Bid Services for the DPW and Police Department Storage Facilities**
- 2025-124 Appointment of Insurance Fund Commissioner for 2025**
- 2025-125 Authorization to Pay Bills & Approval of Investments**

13. Closed Session

2025-126 Authorization to go into Closed Session

- A. Country Club PFOA Removal Treatment Project Update – Attorney Client Privilege**
- B. Essex Fells v. 3M Settlement Update – *Mayor***

14. Adjournment